

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING
MONDAY, August 4, 2014
10:00 AM
COMMISSIONER'S MEETING ROOM

ALL MEETINGS ARE SUBJECT TO RESCHEDULING

CALL TO ORDER: Chairman Grose
DETERMINATION OF QUORUM
FLAG SALUTE

APPROVAL OF MINUTES: July 21, 2014

PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)

NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:10 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.

AGENDA

- Proclamation
- Consent

Proclamation

1. Proclamation: Proclaiming the week of August 3-9, 2014 as "Farmers' Markets Week" in Lewis County.

Consent

2. Resolution No. 14-223 Approval of warrants for payment.
3. Resolution No. 14-224 Cancellation of warrants.
4. Resolution No. 14-225 Bid award for the 2015 Coroner Services Contract.
5. Resolution No. 14-226 Approving an application for the design and environmental documentation of the runway improvements at the Packwood Airport.
6. Resolution No. 14-227 Authorizing an inter-local agreement with Cowlitz County for reimbursable work performed by Lewis County Public Works.
7. Resolution No. 14-228 Approving modified Schedule A and Schedule B attachments to the existing agreement with the U.S. Forest Service, U.S. Department of Agriculture for cooperative maintenance of Forest Service roads.
8. Resolution No. 14-229 Bid award for the material purchase of a 120-foot single span prefabricated modular steel bridge.

CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF August 4, 2014

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, August 4, 2014

8:30 am *BOCC Wrap-Up
10:00 am *BOCC Meeting
11:00 am *Update w/Dick Larman
12:00 noon Toastmasters
6:00 pm Republican Central Committee Picnic, Stan Hedwall
6:00 pm Toledo City Council

TUESDAY, August 5, 2014

1:30 pm *Update with Health & Social Services
2:30 pm *Update with Central Services
3:00 pm *Update with Risk
3:30 pm *Meet & Greet, Dr. Frost Pres. of Centralia College
Rotary Polio Presentation, Centralia College Corbet Theatre
7:00 pm Pe Ell Town Meeting

WEDNESDAY, August 6, 2014

8:30 am *Directors Update
10:00 am *Staff Meeting
2:00 pm *Update with Prosecutor
6:30 pm Farm Bureau, Spiffys

THURSDAY, August 7, 2014 (Morton Logger's Jubilee)

FRIDAY, August 8, 2014 (Morton Logger's Jubilee)

10:00 am Lewis County Seniors

SATURDAY, August 9, 2014 (Morton Logger's Jubilee)

11:00 am Morton Loggers Jubilee Parade

SUNDAY, August 10, 2014 (Morton Logger's Jubilee)

***Official BOCC Meetings (if schedule allows, meetings times may be adjusted)**